

DECEMBER 11, 2007
GROUP COMMITTEE MEETING

Earle Belfry-Group Commissioner
Alex Sim - Treasurer
Joanne Guay – Colony A
Gerry Guay – Troop
Brandon Guay - Company
Marg Roblin – Secretary

Diego Villalobos – Crew
Lloyd George – Pack
Emily Phillips – New Secretary

Motion made by Lloyd George to accept minutes from previous meeting, seconded by Gerry Guay. Carried.

Emily Phillips introduced to Group Committee. Emily will be replacing Marg Roblin as group secretary.

Meeting January 8 upstairs, 1st Tuesday of month, Lions pool bldg booked for September 4, 2008 for registration. Earle to change date of registration to Wed. Sept 3rd, 2008 to accommodate Gilwell.

Treasurer's report given by Alex Sim. Seconded by Gerry Guay. All in favour. Passed. Attached to minutes.

Nov.- Dec '07

Opening balance		\$4,427.37
Total income	\$2,312.68	
		\$6,840.05
Expenses	\$1,648.00	
Balance		\$5,192.05

Group fundraising report given by Alex Sim. Joanne to forward details to Marg Roblin to attached to minutes.

Sections Reports:

Colony A- given by Joanne Guay, attached to minutes.

Colony C- given by Joanne Guay, attached to minutes.

Pack – given by Lloyd George, attached to minutes.

Troop – given by Gerry Guay, attached to minutes.

Company – given by Brandon Guay, attached to minutes.

Crew – no report

Tandy leather demonstration at the Chalet at woodland trails was attended by Joanne Guay, Gerry Guay, Jim Nidderly and Marg Roblin.

CJ report – given by Gerry Guay, attached to minutes. \$4035.90 profit made from fundraising for CJ. Motion made to reimburse Brianna Gribbon \$200.00 from CJ as she did not attend. Joanne Guay seconded. All in favour, carried. Another motion made to reimburse leaders \$100.00. Seconded by Brandon Guay. All in favour, Lloyd George abstained. Motion passed. Motion made to reimburse sections and group their share of the popcorn profits that went to CJ fund from the scout year 2006-2007. Seconded by Lloyd George. Left over money to go to long term camp fund \$1847.25. All in favour, motion passed.

Dan Prentis, trailer for Santa Claus parade had offered his truck and trailer for anything that we might need.

Joanne Guay has expenses from Santa Claus Parade in the amount of \$44.69 for driver gift and 800 candy canes.

Final budget for Aboriginal Camp submitted by Marg Roblin. Attached to minutes. A plaque will be made up for Linda and Joe Schamerhorn to thank them for helping out. The remainder of the money will go to the composite camp fund.

New Business. Kub Kars are set for March 8, 2008 at the Bond Head Hall. Lloyd asked if Troop would man the canteen. Lloyd talked with area cub co-ordinator, and talked with Marty Blair in Holland Landing and looking into Soap Box Derby for the Cubs in 2009.

Break down for Aurora youth attending CJ was submitted by Gerry Guay. CJ committee will sit down with Earle and explain how the finances work out.

Motion made to adjourn by Joanne Guay at 8:59.

Next Meeting January 8, 2008 Upstairs at the Bradford Community Centre 7:30 p.m.